

## **Integration Joint Board Meeting**



**Thursday, 21 March 2019 at 10:00**

**Council Chambers  
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

**1 Apologies**

Invite intimation of apologies for absence.

**2 Declarations of Interest**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**3 Minutes / Action Note**

The accuracy of the Minutes of the meeting held on 14 February 2019 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

**3.1 Matters Arising**

Consider any matters arising from the minutes of the previous meeting.

**Quality and Performance**

**4 Director's Report**

Submit report by Stephen Brown, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).

**5 Health and Social Care Clinical and Care Governance Group Update**

Submit report by David Thomson, Associate Nurse Director/IJB Lead Nurse in relation to governance and assurance of activity reviewed via the Health and Social Care Clinical and Care Governance Group (copy enclosed).

**6 Performance and Audit Committee: Terms of Reference**

Submit report by Stephen Brown, Director (NAHSCP) on the terms of reference for the Performance and Audit Committee (copy enclosed).

**Strategy and Policy**

- 7 Social Care Charging Policy 2019-20**  
Submit report by Eleanor Currie, Principal Manager (Finance) on the updated Social Care Charging Policy and approved charged for 2019-20 (copy enclosed).
- 8 Veterans First Point (V1P) Service**  
Submit report by Lindsay Kirkwood, Clinical Lead V1P, in consultation with Thelma Bowers, Head of Service (Mental Health), providing information on the Veterans First Point Ayrshire and Arran service (copy enclosed).
- 9 Community Care Occupational Therapy Report**  
Submit report by Stuart Gaw, Senior Manager for Intermediate Care and Rehabilitation / Alistair Reid, Lead Allied Health Professional on (i) the current waiting time position for occupational therapy assessment within the community care teams in North Ayrshire; (ii) progress made to date to reduce these waiting times; and (iii) actions planned to further improve this position (copy enclosed).
- 10 Advocacy Strategy**  
Submit report by Thelma Bowers, Head of Service (Mental Health) on progress in developing the Advocacy Strategy and Action Plan to meet the recommendations of the Mental Welfare Commission for Scotland (copy enclosed).
- 11 Budget Monitoring – Period 10 (January 2019)**  
Submit report by Caroline Whyte, Chief Finance and Transformation Officer providing an update on the projected financial outturn for the financial year (copy enclosed).
- 12 Budget 2019-20**  
Submit report by Caroline Whyte, Chief Finance and Transformation Officer (copy to follow).

### **Minutes**

- 13 Strategic Planning Group Minutes**  
Submit the minutes of the Strategic Planning Group meetings held on (i) 5 December 2018; and (ii) 23 January 2019 (copies enclosed).
- 14 Urgent Items**  
Any other items which the Chair considers to be urgent.

# Integration Joint Board

## Sederunt

## Voting Members

Bob Martin (Chair)	NHS Ayrshire & Arran
Councillor Robert Foster (Vice Chair)	North Ayrshire Council
Councillor Timothy Billings	North Ayrshire Council
Alistair McKie	NHS Ayrshire and Arran
Councillor Christina Larsen	North Ayrshire Council
John Rainey	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

## Professional Advisors

Stephen Brown	Director North Ayrshire Health and Social Care
Caroline Whyte	Chief Finance and Transformation Officer
Dr. Paul Kerr	Clinical Director
David MacRitchie	Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
David Thomson	Associate Nurse Director/IJB Lead Nurse
Dr Louise Wilson	GP Representative

## Stakeholder Representatives

David Donaghey	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire
Marie McWaters	Carers Representative
Graham Searle	Carers Representative (Depute for Marie McWaters)
Sam Falconer	(Chair) IJB Kilwinning Locality Forum
Fiona Thomson	Service User Representative
Clive Shephard	Service User Rep (Depute for Fiona Thomson)
Nigel Wanless	Independent Sector Representative
Heather Malloy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative
Barbara Connor	(Chair) IJB Irvine Locality Forum